

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

599997

Packaging Industries Limited

Date of termination	n of appointment	Day Month Year  0 5 0 2 2 0 0 7		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc ACA		
Please insert details as previously notified to Companies House.	Forename(s)	Ann Chrisette		
	Surname	Wilson		
	† Date of Birth	Day Month Year  0 9 0 1 1 9 5 6		

A serving director, secretary etc must sign the form below.

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

\*A99HLNBS\* 23/02/2007 COMPANIES HOUSE

MDL	<u></u>	

Date

21.2.07

(\*\* serving director/secretary/administrator/administrative receiver/neceiver manager/receiver)

M D Beacham BSc FCA, European Motor Holdings plc,
Craigmore House, Remenham Hill, Henley-on-Thames,
Oxon,
Tel 01491 413399

DX number
DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh